

SENATE JOINT RESOLUTION 634
By Cohen

A RESOLUTION to confirm the appointment of Mr. Morris H. Fair to the Board of Directors of the Tennessee Education Lottery Corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee Education Lottery Corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, further provides that the Governor shall appoint seven members to the Board of Directors of the Tennessee Education Lottery Corporation; and

WHEREAS, on June 30, 2003, Governor Phil Bredesen appointed Mr. Morris H. Fair of Memphis, Tennessee to serve as a member of the Board of Directors of the Tennessee Education Lottery Corporation; Mr. Fair will serve a one (1) year term that will expire on June 30, 2004; and

WHEREAS, Morris Fair, a native of Tyronza, Arkansas, has resided in Memphis for more than 40 years and is a graduate of the University of Arkansas, Fayetteville with a degree in Accounting; and

WHEREAS, Morris Fair is currently employed as a Public Finance Consultant by Memphis-based investment banking company, Duncan Williams, Inc.; and

WHEREAS, Morris Fair was also a founding member of the investment firm, UMIC, Inc., Memphis, where he served as Chairman and CEO until 1988 when the firm was sold to Union Planters Bank where he was subsequently employed until 1996; and

WHEREAS, Morris Fair is currently Chairman of the Memphis Cook Convention Center and a former member, 1996 to 2002, of the Shelby County Board of Commissioners; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the Governor to the Board of Directors of the Tennessee Education Lottery Corporation Board of Directors shall be confirmed by Joint Resolution of the General Assembly prior to beginning his or her term of office or within thirty (30) days after the General Assembly next convenes following such appointment; now, therefore,

BE IT RESOLVED BY THE SENATE OF THE ONE HUNDRED THIRD GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE HOUSE OF REPRESENTATIVES CONCURRING, that this body does hereby confirm the appointment of Mr. Morris H. Fair to the Board of Directors of the Tennessee Education Lottery Corporation for a one (1) year term to expire on June 30, 2004.